

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

December 11, 2012 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval of Minutes**
 - A. Approval Of November 9 & 16, 2012 Canvassing Board Minutes**
 - B. Approval Of November 13, 2012 BCC Minutes**
- VIII. Proclamations And Presentations**
 - A. A Proclamation Honoring Commissioner Virginia Vigil For Her Service On The Santa Fe Board Of County Commission And Residents Of Santa Fe County. (Commissioner Stefanics)**

- B. Recognition And Appreciation Of County Clerk, Valerie Espinoza – Presented By Geraldine Salazar, And Victoria Trujillo (Commissioner Stefanics)
- C. Recognition And Appreciation Of County Surveyor, Jeffrey Ludwig – Presented By Commissioner Stefanics (Commissioner Stefanics)
- D. Recognition And Appreciation Of County Treasurer, Victor Montoya – Presented By Pat Varela (Commissioner Stefanics)
- E. Recognition Of Senior Procurement Specialist, Maria B. Sanchez For Her Completion Of Studies In Business Administration From New Mexico Highlands University. (Commissioner Vigil)

IX. Approval Of Consent Calendar

X. Consent Calendar (Public Comment For Resolutions)

A. Appointments/Reappointments/Resignations

- 1. Appoint New Countywide Member To Health Policy And Planning Commission, Sun Vega (Community Services Department/Health And Human Services/Patricia Boies).
- 2. Appoint Lorraine Vigil To The Chimayo Community Center Board (Community Services Department/Health And Human Service/Teresa Casados).
- 3. Request Approval Of The Appointment Of Fourteen (14) Members To The La Bajada Ranch Steering Committee. (Public Works/Adam Leigland)

B. Final Order

- 1. CDRC Case # MIS 12-5310 Turquoise Trail Subdivision South Phase RCS-TT South, LLC., Requested Preliminary And Final Plat Approval To Create 58 Additional Lots On Block 1 And Block 2 Of The Turquoise Trail Subdivision South Phase, To Replace The 58 Previously Approved Condominium Units. The Property Is Located Off Of Carson Valley Way, Which Is Off Of Highway 14, Within Sections 24 And 25, Township 16 North, Range 8 East (Commission District 3). Approved 5-0, Vicente Archuleta.

(End Of Consent)

XI. Staff And Elected Officials' Items

A. Administrative Services Department

- 1. Request Approval Of Longhorn Construction Services, Inc. Contract No. 2013-0099-OS/PL For The Edgewood Open Space Project In The Amount Of \$656,929 Exclusive Of GRT/(Procurement/Bill Taylor, Adam Leigland/Public Works)
- 2. Request Approval Of Five (5) Indefinite Delivery/Indefinite Quantity (ID/IQ) Price Agreement(s) For IFB No. 2013-0147-

PW/MS For Road Maintenance & Construction Materials (Adam Leigland/Public Works, Bill Taylor/Purchasing)

B. Human Resources Department

1. Resolution No. 2012-____, A Resolution Requesting Approval Of The Human Resources Handbook. (Bernadette Salazar/Human Resources Department)

C. Public Works Department

1. Request Approval Of Amendment No. 1 To A Building Lease Agreement Between Santa Fe County And Burro Alley, LLC For Office Space Located At 142 West Palace Avenue, Santa Fe, New Mexico To Extend The Term For An Additional 12 Months And To Include Janitorial Services In The Amount Of \$252,321. (Public Works)
2. Approval Of Agreement Between Santa Fe County And The Turquoise Trail Master Association (TTMA), A New Mexico Non-Profit Corporation, Providing For Santa Fe County's Acceptance Of TTMA's Conveyance Of A Lift Station And Wastewater Infrastructure. (Adam Leigland/Public Works)
3. Resolution No. 2012-____, A Resolution Rescinding Resolution No. 2012-58 And Adopting The Rural Water System Acquisition And Integration Policies Of Santa Fe County, Including The Conditions And Procedures To Be Followed By All Applicants, As Well As Santa Fe County Staff, In The Process Of Acquiring And Integrating Existing Rural Water Systems Into The Santa Fe County Utilities Service Area. (Adam Leigland/Public Works)

D. Growth Management Department

1. Request Approval Of Amended And Restated Affordable Housing Agreement For La Entrada Phase 1 Between Santa Fe County And Univest-Rancho Viejo LLC. (Steve Brugger/Growth Management)
2. Request Approval Of Amended And Restated Affordable Housing Agreement For La Pradera Between Santa Fe County And Gardner Associates LLC And La Pradera Associates LLC. (Steve Brugger/Growth Management)

XII. Matters From The County Manager

- A. Update On The Procurement Process.
- B. Legislative Priorities

XIII. Matters From The Commission

- A. Election Of County Commission Chair For 2013.
- B. Election Of County Commission Vice Chair For 2013.

C. Resolutions

1. Resolution No. 2012-____, A Resolution Supporting The City Of Santa Fe's Plan To Adopt An Airport Road Overlay District That Incorporates Healthy Food Zones. (Commissioner Anaya)
2. Resolution No. 2012-____, A Resolution Supporting The La Bajada Mutual Domestic Water Consumers Association (MDWCA) And Their Efforts To Request A Modification Of Conditional Readiness Items To The Water Trust Board For Funding From The New Mexico Finance Authority. (Commissioner Anaya)
3. **Resolution No. 2012-____, A Resolution Authorizing The Santa Fe County Manager To Provide Up To Two Hundred Fifty Thousand Dollars (\$250,000) In Funding For The Purchase Of Secured Furnishings And Fixtures For The New First Judicial District Court Building. (Commissioner Stefanics)**

D. Miscellaneous

1. Request Approval Of Limited Utility Easement And Plat Approval Of Twenty Foot Easement Located At The Eastern Boundary Of The Santa Fe County Fairgrounds. (Commissioner Anaya)
2. Introduction Of Dr. Cha Guzman Santa Fe Community College President. (Commissioner Vigil)

E. Commissioner Issues And Comments (Non-Action Items)

XIV. Matters From The County Attorney

1. Executive Session

A. Discussion of Pending or Threatened Litigation

- i. The Settlement Agreement And General Release Of Claims By and Between Joseph Miller And The Board Of County Commissioners.
- ii. **The General Release Of Claims By And Between David Mitchell As Next Friend And Personal Representative Of The Estate Of Mitchell And The Board Of County Commissioners And Dennis O'Brien.**

B. Limited Personnel Issues

C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

D. Discussions Preliminary To Collective Bargaining Negotiations

E. Contract Negotiations Under The Procurement Code

2. Consideration And Approval Of The Settlement Agreement And General Release Of Claims By and Between Joseph Miller And The Board Of County Commissioners.
3. **Consideration And Approval Of The General Release Of Claims By And Between David Mitchell As Next Friend And Personal**

Representative Of The Estate Of Mitchell And The Board Of County Commissioners And Dennis O'Brien.

- 4. Resolution No. 2012-____, A Resolution Requesting A Budget Increase To The General Fund (101) To Budget Cash To Fund The Settlement Agreement In The Case Of O'Brien And Santa Fe County vs. Mitchell. (\$100,000) (Finance/Teresa Martinez)**
- 5. Consideration And Approval Of Amendment No. 1 To The Employment Agreement By And Between Katherine B. Miller And The Board Of County Commissioners.**

XV. Matters Of Public Concern – NON ACTION ITEMS

XVI. Public Hearings

A. Growth Management Department

- 1. BCC Case # Mis 06-5271 Tavelli Master Plan Extension. Michael A. Tavelli, Applicant, Requests A 24-Month Time Extension Of The Previously Approved Tavelli Mixed-Use Subdivision Master Plan. The Property Is Located North Of Agua Fria Street, East Of Lopez Lane, Within Section 31, Township 17 North, Range 9 East, (Commission District 2) Vicente Archuleta, Case Manager**
- 2. BCC Case # Mis 12-5380 Concierto At Las Campanas Time Extension. Las Campanas Land Holdings, Applicant, Requests A 24-Month Time Extension Of The Preliminary And Final Plat And Development Plan Approval For The Concierto At Las Campanas Subdivision, Phases I And II, Consisting Of 170 Residential Lots On 105 Acres. The Property Is Located Along Las Campanas Drive, North Of The Caja Del Rio Intersection, Within Sections 14 And 15, Township 17 North, Range 8 East (Commission District 2), Vicente Archuleta, Case Manager**
- 3. BCC Case # Mis 10-5550 Tessera Master Plan Time Extension. Homewise Inc., Applicant, Requests A 24-Month Time Extension Of The Previously Approved Tessera Subdivision Master Plan (Formerly College Hills) Consisting Of 166 Residential Lots On 145.90 Acres. The Property Is Located On The North Side Of State Road 599, At Its Intersection With Via Tessera, Within Sections 17 And 20, Township 17 North, Range 9 East, (Commission District 2) Vicente Archuleta, Case Manager**
- 4. CDRC Case # V 12-5290 William Keller Variance. William Keller, Applicant, Requests A Variance Of Section 9.8 (Mountain Special Review District Standards) To Allow An Addition To An Existing Residence To Exceed 14 Feet In Height. The Property Is Located At 20 La Barbaria Road, Within The Vicinity Of Old Pecos Trail,**

Within Section 17, Township 16 North, Range 10 East (Commission District 4). John Lovato, Case Manager.

5. CDRC Case # V 12-5120 John & Virginia Kraul Variance. John & Virginia Kraul, Applicants, Request A Variance Of Article Iii, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 0.90 Acres. The Property Is Located At 7 Camino La Llorona, Within The Traditional Community Of Canada De Los Alamos, Within Section 27, Township 16 North, Range 10 East, (Commission District 4). John Lovato, Case Manager.
6. CDRC Case #V 12-5060 Jay Shapiro Variance. Jay Shapiro, Applicant, Requests A Variance Of Article Iii, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 10.21 Acres. The Property Is Located At 94 Cloudstone Drive, Within Section 5, Township 16 North, Range 10 East, (Commission District 4). Vicki Lucero, Case Manager. (TABLED)

XVII. Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).